

Meeting: EAP Health & Wellbeing and Vulnerable People

Date: Friday 25th June, 2021

Time: 9.30 am

Venue: **To be held virtually** (Executive Advisory Panels are not subject to the full Local Government Act 1972 (as amended), public meeting requirements do not apply.


The meeting will be available for the public to view live at the 'Democratic Services North Northants' YouTube channel:-

https://www.youtube.com/channel/UCcH_JAaHaMtgHDeMQEVXi2g/videos

To members of the EAP Health & Wellbeing and Vulnerable People Executive Advisory Panel:

Councillors H Harrison (Chair), Harrington, Lawal, J McGhee, Roberts, Shacklock and Smith-Haynes

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies for absence		
02	Members' Declarations of Interest		
Items requiring a decision			
03	Terms of Reference To discuss and agree the terms of reference of the Health, Wellbeing and Vulnerable People Executive Advisory Panel	Executive Director of Adults, Communities & Wellbeing, DASS	5 - 8
Items to note			
04	Overview of Service Areas An introduction to the service areas of Public Health, Children's Services, Adult Services, Communities & Wellbeing.	Directors of Adults, Communities & Wellbeing, Children's Services, Public Health	Verbal Update
05	Areas of focus/ interest Directors to share suggestions on areas that the panel may wish to consider.	Directors of Adults, Communities & Wellbeing, Children's Services, Public Health	Verbal Update

06	Identification of cross-cutting agenda items To identify and agree areas for further discussion where there is the possibility the area may be picked up by another EAP		Panel Discussion
07	Work Programme To develop a work programme for the HWVP Executive Advisory Panel, identifying potential future areas for the panel to be briefed on		Panel Discussion
Exempt Items			
08	None Notified		
09	Close of meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 17 June 2021</p>			

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Meetings:

This meeting will be held using the Zoom platform. Attendees will receive the required access link and password 3 working days prior to the meeting.

Exempt or confidential business:

Where there is a need for the committee to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will have to vacate the Zoom call.

Public Participation:

Executive Advisory Panels are not subject to the full Local Government Act 1972 (as amended). Public meeting requirements do not apply for these meetings.

If you wish to attend the meeting, please contact the named Democratic Services Officer or email democraticservices@northnorthants.gov.uk

Members' Declarations of Interest

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are

also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at – monitoringofficer@northnorthants.gov.uk

Press & Media Enquiries

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Public Enquiries

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